

Development Committee Meeting Summary
December 10, 2024, 6PM

- I. Opening/Call to Order at 6:06PM
- II. Attendance & Quorum
 1. Attendees:
 2. Absences:
 3. Quorum:
- III. Announcements & Recognition
- IV. Discussion Items
 1. Lance Lucas and Associates
- V. Public Forum
- VI. Executive Session – None.
- VII. Action Items
 1. Past Action Items
 - a. The committee will revisit the cadence of the meetings once JKW becomes acclimated to the Board.
 2. New Action Items
 - a. GS will provide an update by the next committee meeting on his next steps with LLA.
- VIII. Next Meeting – **January 14, 2025, 6PM**
- IX. Adjournment